## MINUTES for January 23, 2023 **BOARD of CHEROKEE COUNTY COMMISSIONERS'** CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Cory Moates called the regular session of the Cherokee County Board of Commissioners (the Board), to order at 9:00 AM on Monday, January 23, 2023, in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. County clerk employee Tonia Altis opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Cory Moates, Lorie Johnson, Myra Frazier, county clerk Rebecca Brassart, road and bridge supervisor Cody Zook, road and bridge superintendent Bryan Williams, county counselor Nathan Coleman and News Report owner Larry Hiatt were present.

## APPROVAL of MINUTES

Commissioner Frazier made a motion to approve the minutes as presented from the January 9, 2023, meeting. Commissioner Johnson seconded the motion. The motion passed unanimously.

APPROVAL of PAYROLL

Commissioner Johnson made a motion to approve the payroll as presented. Commissioner Frazier seconded the motion. The motion passed unanimously.

APPROVAL of PAYABLES

Commissioner Moates made a motion for a 10-minute attorney client privilege executive session with the Board and county counselor Nathan Coleman to return at 12:08 p.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

Commissioner Moates made a motion for a 5-minute extension to the attorney client privilege executive session with the Board and county counselor Nathan Coleman to return at 12:13 p.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

Commissioner Moates made a motion to approve the payables as presented. Commissioner Frazier seconded the motion. The motion passed unanimously.

**ROAD and BRIDGE** 

Cody Zook came before the Board to discuss the HRRR West side application.

Cody presented the Board with Local Road Safety Plan (LRSP).

Zook also discussed with the Board a Simex CB 2000 crushing bucket for the county lot.

The Board and Cody discussed getting asphalt and oil bids.

Cody requested an executive session with the Board pursuant to non-elected personnel matter. Commissioner Moates made a motion for a 15 minute non elect personnel executive session with Cody, Bryan Williams R&B superintendent, the Board, and county counselor Nathan Coleman to return at 9:45 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

**ECONOMIC DEVELOPMENT BOARD** 

Commissioner Moates made a motion to approve the renewal of the economic development advisory committee for a two-year term as presented to the Board by David Stricklin economic development director. Herein attached as exhibit 1.